

**CHARTER TOWNSHIP OF BROWNSTOWN
PARKS AND RECREATION COMMISSION
THURSDAY, JUNE 6, 2013**

The regular meeting of the Charter Township of Brownstown Parks and Recreation Commission was held at the Brownstown Township Hall, 21313 Telegraph Road, on Thursday, June 6, 2013. The meeting was called to order by Chairman Bryan at 7:00 p.m.

PRESENT: Bryan, Barbee, Grady, McCoy, St. Louis and Recreation Director Maxe.

ABSENT AND EXCUSED: Petrlich.

MINUTE APPROVAL: Motion of St. Louis, supported by Grady, to approve the Parks and Recreation Commission minutes of May 2, 2013 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Barbee, supported by McCoy, to approve the Parks and Recreation Commission agenda of June 6, 2013 as submitted. All present voting aye.

ACTION ITEMS: None.

INFORMATION ITEMS:

TOWNSHIP FEEDBACK: None.

COMMUNITY CENTER UPDATE: Read and file, Community Center Use Summary for first quarter of 2013. The Thorne Park pavillion is still unavailale for rental due to delays in the park development projects. The new tables are in and the old tables were picked up by various other departments for future use or sold to individuals for \$25 each.

PARK DEVELOPMENT PROJECTS:

TOWNSHIP CAMPUS DEVELOPMENT: The Event Barn (Phase II) is progressing slowly with roofing underway, stone work nearly complete and curbing, walkways installed. The glass is installed and heating/cooling operational. The floor has been repoured and tile in process of being installed. The Splash Pad (Phase II) is underway with hopes of a completion date of approximately August 1st-15th. Maxe suggested the splash pad fees be waived for the remainder of the year. The raised garden beds are complete and water spigots are in but not working yet, water is available from a spigot on the back of the Historical Building.

WAYNE COUNTY INTER-GOVERNMENTAL AGREEMENT - 2013

PARKS MILLAGE GRANT: The Township Board approved and authorized Supervisor, Linko to execute the Inter-Governmental Agreement with Wayne County for a \$25,000.00 parks millage grant. The Township Board approved the release of bids for the Wayne County Parks Millage Grant to fund the improvements at Fort-Gibraltar Park, which includes replacement of fencing and ball players benches at both softball diamonds and Dixie Manor Park swings.

2013 SUMMER PROGRAMS: The 2013 Summer Program Newsletters and flyers have gone out and class registrations are going well. Programs are getting ready to start in just a few weeks. Registration totals were attached for members to review.

OTHER BUSINESS: The Township Board approved the release of bids for the seal coating of the Woodruff Road Bike Path at the June 3, 2013 Township Board Meeting. The Annual Fishing Derby was held Sunday, June 2, 2013 and was a huge success, both fishing pole awards were picked up. Discussion was held to change the next meeting date to Thursday, July 11, 2013 due to the Fourth of July holiday. All present voting aye.

Maxe invited members to come over to the Event Barn after the meeting to see the progress.

ADJOURNMENT: Meeting adjourned at 7:13 p.m.

dmb/recmin060613